

<b>NHS Greater Glasgow and Clyde</b>	<b>Paper No. 24/113</b>
<b>Paper Title</b>	<b>Standing Committee Chair's Board Report</b>
<b>Meeting:</b>	<b>NHSGGC Board Meeting</b>
<b>Date of Meeting:</b>	<b>29 October 2024</b>
<b>Purpose of Paper:</b>	<b>For Assurance</b>
<b>Classification:</b>	<b>Board Official</b>
<b>Name of Reporting Committee:</b>	<b>Finance, Planning and Performance Committee</b>
<b>Date of Reporting Committee:</b>	<b>8 October 2024</b>
<b>Committee Chairperson:</b>	<b>Ms Margaret Kerr</b>

## 1. Purpose of Paper

**The purpose of this paper is to:** inform the NHS Board on key items of discussion at the NHSGGC Finance, Planning and Performance Committee.

## 2. Recommendation

The Board is asked to note the key items of discussion at the recent meeting of the Finance, Planning and Performance Committee on 8 October 2024 as set out below and seek further assurance as required.

## 3. Key Items of Discussion

### 3.1 Winter Plan

- The Committee received a presentation setting out the plan's priorities and lessons learned from the 2023/24 Winter Plan.
- The Committee discussed the financial implications, Hospital at Home, redirection communication and the vaccination programme.
- Subject to typographical changes, the Committee was content for the plan to be submitted to the Scottish Government and for onward approval by the NHSGGC Board.

## BOARD OFFICIAL

- The Committee also sought an update on matters where plans required to be further developed and this will be brought back to the December meeting of FP&P.

### **3.2 Financial Monitoring Report**

- The Committee received a paper for assurance.
- At 31<sup>st</sup> August 2024, an overspend of £43.57m was indicated, of which £28m was attributed to unachieved savings.
- The Committee discussed the financial challenges across the IJBs and use of reserves.
- The Committee received an update on the key cost pressure areas, Sustainability and Value and Capital Expenditure.

### **3.3 Performance Report**

- The Committee received a paper for assurance
- The Committee noted that and additional 5 measures identified in the Assurance Information Framework (AIF) were to be reported to the Committee, with CAMHs patients seen who waiting > 52 weeks being removed as the backlog had now cleared.
- The Committee discussed areas where improvement is required which included MSK Physiotherapy waiting times, Delayed Discharges and Mental Health delays.
- The Committee were assured by the update.

### **3.4 IJB Annual Performance Reports**

- The Committee received a paper for assurance.
- The Committee were advised that the paper now combined the 6 IJB reports where previously they were reviewed by the Committee individually.
- The Committee agreed that the combined approach allowed better read across and were assured that the Chief Officers used this information to benchmark and learn from areas of best practice.
- The Committee were content to note the update

### **3.5 Corporate Risk Register**

- The Committee received a paper for approval.
- The Committee were advised that there were no suggested amendments to the scores.
- The Committee agreed that the HIS review would be added to the risk register under the Public Inquiry risk.
- The Committee were content to approve the register.

## **4. Issues for referral to other Standing Committees or escalation to the NHS Board**

There were no issues for referral to other Standing Committees or escalation to the NHS Board.

## **5. Date of Next Meeting**

The next meeting of the Finance, Planning and Performance Committee will take place on Tuesday, 10 December 2024.